2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2006 08:00 AN **Secretary of State**

1. Entity Name MERLE F. HENRY, C.P.A., P.A.



Principal Place of Business

6258 PRESIDENTIAL CT., SW STE 104 FORT MYERS, FL 33919

Mailing Address

6258 PRESIDENTIAL CT., SW STE 104 FORT MYERS, FL 33919



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02062006 No Chg-P 4. FEI Number Applied For

5. Certificate of Status Desired

59-2222613

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

Lerle F

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

HENRY, MERLE F. 6258 PRESIDENTIAL CT. SW FORT MYERS, FL 33919

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST HENRY, MERLE F., C.P.A. 6258 PRESIDENTIAL CT. SW FORT MYERS, FL				11000000448868 03/09/06-80030-023 150.00
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TITLE NAME STREET AODRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE HAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					